

# **Board of the Governor's Office of Economic Development**

324 South State Street, Suite 500 • Salt Lake City, Utah

Friday, July 18, 2008 • 10:00 a.m. – 12:00 p.m.

## **AGENDA**

10:00 – 10:05 Welcome and Approval of June 2008 Minutes .....Ragula Bhaskar

10:05 – 10:45 Committee Report..... Jerry Oldroyd

10:45 – 11:30 GOED Report .....Jason Perry

11:30 – 11:45 Incentives Update .....Derek Miller

11:45 – 12:00 Motion Picture Advisory Committee..... Dr. Nikos Linardakis

12:00.....Adjourn Meeting

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### **2008 GOED Board Meeting Dates**

- |                     |                        |
|---------------------|------------------------|
| • January 18, 2008  | • <b>July 18, 2008</b> |
| • February 15, 2008 | • August - TBD         |
| • March 21, 2008    | • September - TBD      |
| • April 18, 2008    | • October - TBD        |
| • May 16, 2008      | • November - TBD       |
| • June 20, 2008     | • December - TBD       |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.